

May 27, 2022

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 533271**Scrip Symbol: ASHOKA EQ.****Sub: Publication of Newspaper Advertisement under Regulation 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Free Press Journal (English) and Punyanagari – (Vernacular - Marathi) dated May 27, 2022, in connection with the Postal Ballot. The Postal Ballot Notice has been made available on the website of the Company viz. www.ashokabuildcon.com.

Kindly take the matter on your record.

Thanking you,

Yours faithfully,
For **Ashoka Buildcon Limited**



(Manoj A. Kulkarni)
Company Secretary
ICSI Membership No. FCS-7377

**Encl.: As above**

SCHEDULE OF IMMovable PROPERTY FOR AUCTION

1. ALL TRACT PLOTS AND PARCELS of situated property No. Plot No.12, or 3rd Floor, Tikka Chandra, K/10 Co-operative Housing Society LTD., Carter Road No.4, Borivali (East), Mumbai - 400086. Owned by Shri. Ashok Anandharaj Athwal.

2. ALL TRACT PLOTS AND PARCELS of situated property No. Shop No.12, adjoining 154 sq.ft. built-up area, Ground Floor in the Building known as Ramesh Vastav Shopping Centre situated on land bearing survey No.43 (181), survey No.39 (180), Station Road, which is lying 410' being of village No.Mr. Nandapuram (West), Taluka Vasah, District Palghar 401203 (Owned by Shri. Ashok Anandharaj Athwal).

SP- SPECIAL RECOVERY & SALES OFFICER
Nandapuram Co-op. Societies Act 1965 read with
Mumbai Municipal Code 187 of the Maharashtra Co-op. Societies Act 1961

Date: 20/05/2022

THE STATE BANK OF INDIA
Bank of Maharashtra
Sole Agent for the State Bank of India

Phone: 022-26622222
Fax: 022-26622222
Head Office: Lichwari, 103, Chhatrapati, Pune-411002

SALE NOTICE FOR SALE OF IMMovable PROPERTIES (APPENDIX IV-A)

1. Name of the Property: **Shri. Ashok Anandharaj Athwal**

2. Name of the Property: **Shri. Ashok Anandharaj Athwal**

3. Name of the Property: **Shri. Ashok Anandharaj Athwal**

| No. | Name of the Property | Amount Due | Short Description of the Property | Area/Volume | Encumbrances |
|-----|-------------------------------|-------------------|---|-------------|--------------|
| 1. | Shri. Ashok Anandharaj Athwal | Rs. 1,14,00,000/- | Plot No. 12, or 3rd Floor, Tikka Chandra, K/10 Co-operative Housing Society LTD., Carter Road No.4, Borivali (East), Mumbai - 400086. | 154 sq.ft. | None |
| 2. | Shri. Ashok Anandharaj Athwal | Rs. 1,14,00,000/- | Shop No. 12, adjoining 154 sq.ft. built-up area, Ground Floor in the Building known as Ramesh Vastav Shopping Centre situated on land bearing survey No.43 (181), survey No.39 (180), Station Road, which is lying 410' being of village No.Mr. Nandapuram (West), Taluka Vasah, District Palghar 401203. | 154 sq.ft. | None |

Date: 20/05/2022
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e-TENDER NOTICE - 024/ 2022-23

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://procurement.unahagnco.in>

| e-Tender No. | RFX No. | Particulars of Work / Supply | Est. Cost Rs. (in Lakhs) |
|-------------------------|------------|--|--------------------------|
| TN0207 TN2 | 3000026651 | Annual works contract for routine maintenance works at turbine & turbine aux. including COP plants for Unit No.4 (500 MW). | 64.37 |
| TN0208 EM2 | 3000026664 | Work contract for various electrical works at ESP during AOH of Unit-6 (500 MW) Kharakheda TPS. | 9.26 |
| TN0215 CHP2 Refueled | 3000026636 | Mechanized cleaning by prevention of carry-back, spillage and maintenance of clearing system for conveyors at Coal Handling Plant (500 MW) TPS Kharakheda. | 44.43 |
| TN0216 CHP2 Refueled | 3000026674 | Work contract for transfer chute choke up removal & allied works at Area-A/Wagon tippler to crusher house of CHP-4, TPS Kharakheda. | 13.95 |
| TN0217 SM2 | 3000026668 | Work of IPR assistance to RLA study of boiler of Unit-6, 500 MW TPS Kharakheda. | 5.62 |
| TN0218 SM2 | 3000026692 | Work of complete ash removal & sealing of pent house & dog house of boiler during AOH of Unit-6, 500 MW TPS Kharakheda. | 4.98 |
| TN0219 A-HP1 | 3000026697 | Procurement of spares of HP pump (Make+ Make+ Plat. Model-210/250 EST) for A-HP4. | 13.57 |
| TN0220 A-HP1 | 3000026711 | Annual work contract for maintenance for various auxiliaries in AHP-4, Stage-4, ETR-4 & Watergator recovery pump house. | 42.76 |
| TN0221 WTP1 | 3000026728 | Annual contract for collection and analysis of ground, river & grouting water, sludge & soil samples and effluents at (210 MW + 500 MW) Kharakheda TPS. | 6.81 |
| TN0222 TIC1 Refueled | 3000026731 | Supply of speed probe for measurement of turbine speed in Unit No-1 to 4 of 210 MW Kharakheda TPS. | 21.64 |
| TN0223 AHP1 Refueled | 3000026732 | Work of repairs and reconditioning of rotary ladders of AHP-4. | 5.78 |
| TN0224 EM2 | 3000026711 | Work contract for servicing of LT boilers and breakers during AOH of Unit-6 for EM-4, 500MW Kharakheda TPS. | 34.92 |
| TN0225 A-HP1 | 3000026775 | Work of erection of 300 NB MSERW pipes at Watergator ash bund restoration/purging system at SH & rectification of AHP-4 Enc. air lock vessel. | 48.15 |
| TN0229 | 3000026817 | Reconditioning and re-assembly of spares TG become fit to run in Unit No. 4. | 2.26 |

BANK OF MAHARASHTRA
RAJENDRA V SHENDE

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SYMBOLIC POSSESSION NOTICE

PICICI BANK
Branch Office: KCI Bank 136, Office Number: 207-4, 2nd Floor, Road No. 1, Narayan, 400013, Mumbai, Maharashtra - 400013

NOTICE
The undersigned being the Authorized Officer of KCI Bank Limited under the Securities and Exchange Act of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(1)(c) of the Securities and Enforcement of Security Interest Act, 2002, hereby gives notice to the borrower in respect of a security loan facility granted pursuant to the agreement entered into between the borrower and the lender

सीआयएन : L45200MH1993PLC071970

नोंदणीकृत कार्यालय : स. नं. ८६१ अशोका हाऊस, अशोका मार्ग, वडाळा, नासिक - ४२२ ०११

फोन : ०२५३-६६३३७०५ फॅक्स : ०२५३-२२३६७०४

ई मेल : investors@ashokabuildcon.com

वेबसाइट : www.ashokabuildcon.com

पोस्टल बॅलट सूचना आणि इ-मतदान संबंधी माहिती

असे सूचित करण्यात येते कि, कंपनी कायदा, २०१३ च्या कलम ११० च्या तरतुदीनुसार कंपनी पोस्टाने मतदान करायच्या दिनांक २५ मे, २०२२ च्या सूचना पत्रिकेत सांगितलेल्या ठरावांसंबंधी, सभासदांकडून पोस्टाने करावयाच्या मतदानाने ज्यामध्ये इलेक्ट्रॉनिक पद्धतीने मतदान (इ-मतदान) सुद्धा समाविष्ट होते त्याद्वारे मान्यता मागत आहे.

या संदर्भात सभासदांना असे सूचित करण्यात येते कि,

१) ज्या भागधारकांनी त्यांचा इ-मेल पत्ता कंपनी किंवा डिपॉझिटर सोबत नोंदणीकृत केलेला आहे अशा भागधारकांना कंपनीने दूरस्थ इ-मतदान करावयाची सूचना पाठविण्याचे कार्य दिनांक २६ मे, २०२२ रोजी पूर्ण केले आहे. शुक्रवार दिनांक २० मे, २०२२ या कट ऑफ तारखे रोजी NSDL आणि CDSL डिपॉझिटरने ठेवलेल्या सभासद नोंदणी पुस्तकात किंवा लाभधारक पुस्तकात ज्यांची नोंद झालेली आहे अशा भागधारकांना सदर सूचना इ-मेल पाठविण्यात आलेली आहे.

पोस्टल बॅलटची प्रक्रिया सुलभ रितीने आणि पारदर्शीपणे पार पडावी यासाठी कंपनीच्या संचालक मंडळाने श्री सचिन शर्मा (ACS: 46900; CP No.:20423), नियुक्त भागीदार - M/s. S. Anantha & Ved LLP, Company Secretaries (LLP IN AAH-8229), मुंबई, यांची नियुक्ती केली आहे.

२) दूरस्थ इ-मतदानाचा कालावधी शुक्रवार दिनांक २७ मे, २०२२ रोजी सकाळी ९.०० वाजता सुरु होऊन रविवार दिनांक २६ जून, २०२२ रोजी संध्याकाळी ५.०० वाजता संपत आहे. रविवार दिनांक २६ जून, २०२२ रोजी संध्याकाळी ५.०० वाजल्यानंतर दूरस्थ इ-मतदानातून मतदान करण्यास अनुमती नाही.

मतदानाच्या सूचनेत दिलेल्या कामकाजासाठी कंपनी इलेक्ट्रॉनिक पद्धतीने (दूरस्थ इ-मतदान) मत देण्याची सुविधा <https://www.instavote.linkintime.co.in> द्वारे उपलब्ध करून देत आहे. मतदानाच्या सूचनेतील तळटीपांमध्ये दूरस्थ इ-मतदान करण्याची कार्यपद्धती दिलेली आहे.

३) या संदर्भात काही चौकशी करावयाची असल्यास, सदस्यांनी वारंवार विचारले जाणारे प्रश्न पाहावेत आणि <https://www.instavote.linkintime.co.in> या संकेतस्थळावर उपलब्ध असलेले सदस्यांसाठीचे इ-मतदानासंबंधीचे माहितीपत्रक पाहावे, जे 'डाउनलोड सेक्शन' अंतर्गत दिलेले आहे. याशिवाय सभासद कंपनीशी investors@ashokabuildcon.com या ई मेल आयडीवर संपर्क साधू शकतात

४) मतदानाचा निकाल कंपनी मंगळवार दिनांक २८, २०२२ रोजी संध्याकाळी ५.०० वाजता नाशिक येथे जाहीर करेल. तपासणीसाठी अहवाल कंपनीच्या www.ashokabuildcon.com या संकेतस्थळावर उपलब्ध असेल.

५) ज्या व्यक्तींची नावे शुक्रवार दिनांक २० मे, २०२२ या कट ऑफ तारखे रोजी डिपॉझिटरने ठेवलेल्या सभासद नोंदणी पुस्तकात किंवा लाभधारक पुस्तकात ज्यांची नोंद झालेली आहे, ते सभासद इ-मतदानाद्वारे मान्य करावयाच्या प्रस्तावित ठरावांवर मत देण्यास पात्र राहतील. जी व्यक्ती कट ऑफ तारखे रोजी सभासद नसेल त्यांच्यासाठी ही सूचना फक्त माहितीकरिता असेल.

६) COVID-19 या विषाणूच्या प्रादुर्भावाच्या अनुषंगाने MCA मार्फत काढलेल्या परिपत्रकानुसार कंपनीने सदर सूचना फक्त इलेक्ट्रॉनिक स्वरूपातच पाठविलेली आहे.

सदर परिपत्रकानुसार डिमेंट आणि फिजिकल अशा दोन्ही स्वरूपात शेअर्स धारण करणारे असे भागधारक ज्यांनी त्यांचा इ-मेल पत्ता कंपनीला सादर केलेला नाही व त्यामुळे ज्यांना कंपनी मतदानाची सूचना पाठवू शकली नाही असे भागधारक त्यांचा इ-मेल पत्ता तात्पुरत्या स्वरूपात लिंक इनटाइम इंडिया प्रायवेट लिमिटेड या कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट सोबत त्यांच्या https://linkintime.co.in/emailreg/email_register.html या दुव्यावर नोंद करू शकतात. इ-मेल पत्ता यशस्वीरीत्या नोंद केल्यानंतर भागधारकाला मतदानाची सूचना व कार्यपद्धती यूजर आयडी आणि पासवर्ड सह इलेक्ट्रॉनिक स्वरूपात पाठविण्यात येईल.

७) सदर सूचना स्पष्टीकरणात्मक निवेदन आणि इतर जोडपत्रांसह कंपनीच्या www.ashokabuildcon.com या व रजिस्ट्रार आणि ट्रान्सफर एजंटच्या <https://www.instavote.linkintime.co.in> या संकेतस्थळावर उपलब्ध असेल.

८. पोस्टल बॅलटचा निकाल मंगळवार दिनांक २८ जून, २०२२ रोजी जाहीर करण्यात येईल. सदर निकाल कंपनीच्या www.ashokabuildcon.com या आणि स्टॉक एक्सचेंजेसच्या www.bseindia.com आणि www.nseindia.com

९. आवश्यक त्या बहुमताने पारित झालेले ठराव हे दूरस्थ मतदानाच्या अंतिम दिवशी म्हणजेच दिनांक २६ जून, २०२२ या दिवशी पारित झाले असे ग्राह्य धरण्यात येईल.

या सूचनेचा इंग्रजी मसुदा ग्राह्य धरण्यात येईल.

अशोका बिल्डकॉन लिमिटेड

सही/-

(मनोज कुलकर्णी)

कंपनी सचिव

ठिकाण : नासिक